

**SURENANO SCIENCE LTD.**

**NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS  
ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS  
TO BE HELD ON FRIDAY, FEBRUARY 9, 2024**

You are receiving this notification because **SURENANO SCIENCE LTD.** (the “**Company**”) has opted to use the “notice and access” model for the delivery of its management information circular (the “**Information Circular**”) to the holders (the “**Shareholders**”) of common shares in the capital of the Company in respect of its annual general and special meeting of Shareholders to be held on Friday, February 9, 2024 (the “**Meeting**”).

Under “notice and access” instead of receiving paper copies of the Information Circular, Shareholders are receiving this notice with information on how to access the Information Circular electronically. Shareholders will also be receiving a proxy or voting instruction form, as applicable, together with this notification to use to vote at the Meeting.

The use of this alternative means of delivery is more environmentally friendly and more economical. It reduces the Company’s paper use and it also reduces the Company’s printing and mailing costs.

**MEETING DATE AND LOCATION**

<b>WHEN:</b>	Friday, February 9, 2024	<b>WHERE:</b>	Owen Bird Law Corporation
	11 a.m. (Pacific Time)		29th Floor - 733 Seymour Street Vancouver, BC V6B 0S6

**SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS AT THE MEETING:**

- **FINANCIAL STATEMENTS:** To receive the audited financial statements of the Company for the fiscal year ended March 31, 2023. See the section entitled “Particulars of Matters to be Acted Upon – Presentation of Financial Statements” in the Information Circular.
- **APPOINTMENT OF AUDITOR:** To appoint Buckley Dodds CPA as the Company’s auditor for the fiscal year ended March 31, 2024 and to authorize the Board of Directors to fix their remuneration to be paid to the auditor. See the section entitled “Particulars of Matters to be Acted Upon – Appointment of Auditor” in the Information Circular.
- **NUMBER OF DIRECTORS FOR ENSUING YEAR:** To set the number of directors of the Company at four (4). See the section entitled “Particulars of Matters to be Acted Upon – Number of Directors for Ensuing Year” in the Information Circular.
- **ELECTION OF DIRECTORS:** To elect the directors of the Company to hold office until the next annual generally meeting of Shareholders of the Company. See the section entitled “Particulars of Matters to be Acted Upon - Election of Directors” in the Information Circular.
- **APPROVAL OF STOCK OPTION PLAN:** To approve the Company’s 10% rolling stock option plan. See the section entitled “Particulars of Matters to be Acted Upon - Approval of Stock Option Plan” in the Information Circular.
- **OTHER BUSINESS:** To transact such further or other business as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

**SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR PRIOR TO VOTING.**

## SURENANO SCIENCE LTD.

### WEBSITES WHERE THE INFORMATION CIRCULAR IS POSTED:

The Information Circular can be viewed online under the Company's profile at [www.sedarplus.ca](http://www.sedarplus.ca) or on the Corporation's website at [www.surenano.com](http://www.surenano.com)

The Financial Statement Request Card is included with the proxy or voting instruction form.

### HOW TO OBTAIN PAPER COPIES OF THE INFORMATION CIRCULAR

Shareholders may request paper copies of the Information Circular and other meeting materials, including the audited financial statements of the Company for the year ended March 31, 2023 and related Management's Discussion and Analysis, by first class mail, courier or the equivalent at no cost to the shareholder. Requests by email to [info@surenano.com](mailto:info@surenano.com) or by calling toll-free at 1-888-787-0888. Requests may be made up to one year from the date the Information Circular was filed on SEDAR+.

For Shareholders who wish to receive paper copies of the Information Circular in advance of the voting deadline, requests must be received **no later than February 2, 2024**. The Information Circular will be sent to such Shareholders within three business days of their request if such requests are made before the Meeting. Following the Meeting, the Information Circular will be sent to such Shareholders within ten days of their request. **Requests must be made by email to [info@surenano.com](mailto:info@surenano.com) or by calling toll-free at 1-888-787-0888.**

### VOTING

**YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities, you must vote using the method set out in the enclosed voting instruction form or proxy.

Registered Holders are asked to return their proxies using the following methods by the proxy deposit date noted on the proxy, which is by 11 a.m. Pacific Time on Wednesday, February 7, 2024:

<b>ONLINE:</b>	Go to <a href="http://www.eproxy.ca">www.eproxy.ca</a> and follow the instructions.
<b>EMAIL:</b>	Send to <a href="mailto:proxy@endeavortrust.com">proxy@endeavortrust.com</a>
<b>FACSIMILE:</b>	Fax to Endeavor Trust Corporation. at 604-559-8908.
<b>MAIL:</b>	Complete the form of proxy or any other proper form of proxy, sign it and mail it to: Endeavor Trust Corporation Suite 702, 777 Hornby Street, Vancouver, BC V6Z 1S4

Beneficial Holders are asked to return their voting instructions using the following methods at least one business day in advance of the proxy deposit date noted on your voting instruction form:

<b>INTERNET:</b>	Go to <a href="http://proxyvote.com">proxyvote.com</a> and follow the instructions.
<b>MAIL:</b>	Complete the voting instruction form, sign it and mail it in the envelope provided.

**Shareholders with questions about notice and access can call toll free at 1-888-787-0888.**